

Wastewater Management Commission (WWMC)

Meeting Minutes October 4, 2010

(Approved by WWMC on October 18, 2010)

Meeting time: 5:00 PM

Location: Tiverton Community Center

WWMC members present: Chris Nearpass, Jeff Stearns, Noel Berg, John Christo, Colleen Stanton & Leroy Kendricks (Telephonically)

WWMS: John Lincourt

1. The minutes of the 20 September 2010 meeting as recorded by the Secretary of the Commission was approved by 4 members on a motion by Noel Berg and 2nd by Chris Nearpass, Jeff Stearns arrived later...

2. Sewer Projects:

Sewer Extension Design Services (Shove Street) – John Lincourt reported that the design package was completed and submitted to RIDEM for certification / approval.

Betterment Assessments Hilton St. & Canonicus Streets – Property owners will soon receive a letter stating that the sewer line in the roadway in front of their property is available for their use and that they must tie into this line in accordance with Article 17-2.3 of the Tiverton Town Code. The letter will also contain information pertaining to obtaining a loan from the Sewer Tie-in Loan Fund sponsored by the R.I. Clean Water Agency.

Bourne Mill – A meeting was held on 30 September 2010 with the Town Administrator pertaining to the Town's acceptance of the pump station.

CDBG-R Funds – (Sewer construction plans) –Funding received will be used for the Shove Street sewer extension project.

Interceptor Line Inspection - Work needs to be done to correct the erosion due to the raining weather. John Lincourt will provide an update status report on this issue at our next meeting.

3. Documentation & Procedures:

Sewer Ordinance review (Cesspools) – Nothing new to report.

Ponta Pump Station – The Town Solicitor has prepared a letter to the new owners of the Ponta property pertaining to the existing lease and included a check for \$ 500.00. With regard to the electric billing; another meter will be installed prior to the step-up transformer to determine the amount of electricity is being used by the transformer.

4. On-Site Issues -Nanaquaket Pond Watershed Area – John Lincourt reported that of the 527 properties notified (septic system inspections), 231 have been inspected, one failure.

5. Long Range Planning: - At this time our plans will be to work on financial and On-Site issues.

6. Financial Report: The Town Administrator and Town Solicitor will be contacted to resolve the past due account issue. This issue will be discussed further at our next meeting. The WWMC budget for FY 20011 was approved by the Town Council.

7. Public Education: - Nothing new to report.

8. General Administration: - Nothing new to report

9. A motion to adjourn (5:56 PM) made by Colleen Stanton and 2nd by Chris Nearpass passed unanimously. The next WWMC meeting date is scheduled for October 18, 2010, 5:00PM at Tiverton Community Center.

Submitted by: John Christo, Secretary WWMC